# FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION AGENDA

August 22, 2006 – 1:30 p.m. City of Flagstaff, City Hall Staff Conference Room

## 1. CALL TO ORDER

# 2. ROLL CALL:

Cheryl Cothran John Dodson Cynthia Nemeth Billy Och Robin Prema Mark Ross Joe Sanchez Gary Weisskopf Al White

## 3. PUBLIC PARTICIPATION:

The Commission cannot act upon items presented during the Public Participation portion of the Agenda. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item between himself and herself until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five minutes.

#### 4. APPROVAL OF THE MINUTES

A. July 25, 2006

#### 5. NON-ACTION

A. Sustainable Tourism Presentation by Al White, Carl Taylor, and Claudia Jarowski

#### 6. REPORTS

- A. Outside Agencies
- B. Chairman
- C. Director

# 7. PUBLIC PARTICIPATION (Continued)

8. ADJOURNMENT

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on <u>August 18, 2006</u> at <u>1:00 p.m.</u> in accordance with the statement filed by the Convention and Visitors Bureau with the City Clerk.

Dated this 18th day of August 2006.



For special accommodations, please notify the City Clerk's Office (928) 779-7607 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.